



Solano County

675 Texas Street
Fairfield, California 94533
www.solanocounty.com

Meeting Minutes - Action Only Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

Tuesday, October 22, 2019

8:30 AM

Board of Supervisors Chambers

20

[19-800](#)

Adopt a resolution approving participation in the 2019 Emergency Management Performance Grant for the period of July 1, 2019 through June 30, 2021 and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining grant funding; Approve an Appropriation Transfer Request (ATR) of \$213,748 to recognize the unanticipated grant revenue and related appropriations to improve emergency management capabilities (4/5 vote required); and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2019 Emergency Management Performance Grant Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - Expenditure Plan](#)

Adopted

Enactment No: Resolution 2019 - 231